

MARIN EMERGENCY RADIO AUTHORITY

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DATE: November 14, 2018
TO: MERA Executive Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report #48 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, MERA Operations Officer Ernest Klock, Ethan Simpson and myself, supported by additional County and Federal Engineering staff, as needed. A few key issues:

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 10/01/18, 10/15/18, 10/29/18, 11/13/18
 - b. Motorola Project Meetings: 10/04/18, 10/11/18, 10/18/18, 10/25/18, 11/01/18
 - c. MERA Overhead Meeting: 10/17/18
 - d. Citizen Oversight Committee: 09/19/18
 - e. MCOE Meeting: 10/05/18, 11/13/18
- 2) Change Orders:
 - a. A large focus of the team's efforts have been on Contract Change Orders #5 thru 11 and budgetary impacts that will be discussed under item #D-1.
- 3) CEQA:
 - a. Verbal update to be provided.
 - b.

ATTACHMENTS:

- C-1a Report #46 on the Next Gen System Project (Governing Board, 09/26/18)
- C-1b Report #47 on the Next Gen System Project (Governing Board, 10/24/18)